May 29, 2019

# - Meeting Notice -

## **Delta Independent Science Board Teleconference Meeting**

Thursday, June 13, 2019 9:00 a.m. – 11:30 a.m. PDT

Public Access Available at

Park Tower 980 Ninth Street Second Floor Conference Room Sacramento, CA 95814

#### **Additional Teleconference Locations:**

University of Notre Dame Cushing Hall, Room 311D Notre Dame, IN 46556

15 Phillips Road Palo Alto, CA 94303

1198 Keith Avenue Berkeley, CA 94708

2406 Lalor Road Oregon, WI 53575

9390 Miller Road NE Bainbridge Island, WA 98110 University of California, Berkeley

218 Wellman Hall Berkeley, CA 94720

6529 Celia Vista Drive San Diego, CA 92115

300 NW Armstrong Way Corvallis, OR 97330

2415 Eisenhower Avenue

**Room W8163** 

Alexandria, VA 22314

The teleconference meeting will be audio recorded and the live audio feed will be available via WebEx (Password: DeltaISB):

Note: Accessing the audio feed requires you to enter your name and e-mail, which may be disclosed as public information. The signal for the live audio feed may be intermittent due to the internet infrastructure at the meeting location.

Members of the public are encouraged to visit the event page at <a href="http://deltacouncil.ca.gov/event-detail/15727">http://deltacouncil.ca.gov/event-detail/15727</a> to view the meeting materials. A limited number of copies of these materials will be available at the meeting.

<sup>&</sup>quot;Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

**Purpose**: The Delta Independent Science Board (Delta ISB) will meet to discuss the status of its current reviews, which will include a discussion on the latest public draft of the Delta ISB's review on the Interagency Ecological Program's ability to produce science to support management of the Delta. In addition, the Delta ISB will receive an update on the Delta Plan Interagency Implementation Committee's (DPIIC's) progress with implementing the Delta ISB's recommendations to improve interagency science, as described in the Delta ISB's letter to DPIIC on February 11, 2019: <a href="http://deltacouncil.ca.gov/docs/final-delta-isb-letter-dpiic-21119-improving-interagency-science">http://deltacouncil.ca.gov/docs/final-delta-isb-letter-dpiic-21119-improving-interagency-science</a>.

#### June 13, 2019: 9:00 a.m. - 11:30 a.m. PDT

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE DELTA ISB CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA ISB, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

- 1. Welcome and Declarations
- 2. Delta ISB Chair Report and Business Matters
- 3. Council Chair and Executive Officer Report
- 4. Update on DPIIC's Progress with Addressing the Delta ISB's Recommendations to Improve Interagency Science
- 5. Update on Organizing an Event to Inform Research in the Delta under Rapid Environmental Change
- 6. Delta Lead Scientist Report
- 7. Updates on Reviews
  - a) Interagency Ecological Program
  - b) Monitoring Enterprise Review
  - c) Water Supply Reliability
  - d) Ecosystems
- 8. Preparation for Upcoming Delta ISB Meetings
- 9. Review of Items for Follow-up
- 10. Public Comments

The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.

### Meeting adjourned

- If you have any questions, please contact Edmund Yu at 916-445-0637 or Edmund.Yu@deltacouncil.ca.gov.
- Members of the public shall be provided an opportunity to address the Delta ISB on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
- If you need reasonable accommodation due to a disability, please contact the Delta Stewardship Council, Human Resources
  Office at (916) 445-5511, TDD (800) 735-2929.